

HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 21, 2012
12:30 p.m.

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 21, 2012, Annual Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 7 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM April 16, 2012, RESCHEDULED REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the April 16, 2012, Rescheduled Annual Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MARCH, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR APRIL 2012

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF RESOLUTION NUMBER NHA 11-12-016, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF RESOLUTION NUMBER NHA 11-12-017, A RESOLUTION TO REVISE THE NHA FYE 06/30/2012 LOW RENT OPERATING BUDGET.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 11-12-018, A RESOLUTION TO APPROVE THE FYE 06/30/2013 LOW RENT OPERATING BUDGET AND NHA STAFF SALARY INCREASES.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF NHA EMPLOYEE BENEFITS PROGRAM

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. CONSIDERATION OF RESOLUTION NHA 11-12-011, A RESOLUTION TO ADOPT THE REVISED BYLAWS FOR THE NORMAN HOUSING AUTHORITY, TO INCORPORATE THE PROPOSED FINANCE POLICY OF 12-03-26-01.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 12. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2012

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 13. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the MAY 21, 2012, Regular Board

Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JUNE 18, 2012.